

CHESTER J. CULVER GOVERNOR  
PATTY JUDGE LT. GOVERNOR



ROYA STANLEY  
DIRECTOR

**Iowa Power Fund Board Meeting  
Wednesday, May 14, 2008, 9:00 A.M.  
Department of Public Safety Building  
First Floor Public Conference Room  
215 E 7th (Corner of East Court & East 7th)  
Des Moines, Iowa**

**Agenda**

- 1.) Call Meeting to Order
  - 2.) Roll Call
  - 3.) Approval of Agenda.....*Action*
  - 4.) Approval of Minutes.....*Action*  
    ◇ April 9, 2008
  - 5.) Chair's Remarks
  - 6.) Director's Remarks
  - 7.) Election of Chair.....*Action*
  - 8.) Election of Vice-Chair.....*Action*
  - 9.) Public Comment\*
  - 10.) Committee Reports
    - a. Administrative Rules
      - Legislative Update
    - b. Due Diligence
      - Pre-apps denied that have not been reviewed with the full Board
- Review of Full-applications.....*Action*

**Each review will be allotted up to 45 minutes. Presentations will be limited to 10 minutes followed by Board questions, discussion, and the vote.**

- Iowa State University – 2008 Bio-based Industry Outlook Conference
  - University of Northern Iowa – Annual Iowa Energy Poll
  - Iowa State University - Clean Gasification Platform for Renewable Power, Energy, and Ethanol from Biomass
- c. Planning  
Update on Request for Proposal (RFP)
- d. Application
- Bi-monthly or quarterly reviews
- e. Energy Efficiency/Energy Education taskforce
- 11.) Public Comment \*
- 12.) Other Business
- 13.) Adjourn

**\* Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign “Public Comment Sign-In Sheet” upon arrival to speak during the public comment period.**